MIDDLETOWN TOWN COUNCIL MEETING MINUTES OCTOBER 10, 2017

The Middletown Town Council Meeting was held in the Council Chambers, 7875 Church Street Middletown, VA on Monday October 10, 2017 at 7:00 p.m.

Town Council Present

Mayor Charles Harbaugh, IV Councilor Jeffrey Pennington Councilor Carolyn Aliff Councilor Scott Fink

Town Council Absent

Councilor Thomas Simon Councilor Carole Snyder Jones Councilor George Smith

Staff Present

Town Manager/Treasurer Rebecca Layman Municipal Clerk Christina Smith Police Chief Gary Benedict Jr.

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence in honor of our late Police Chief Phil Breeden.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present with the exception of Councilor Simon, Councilor Snyder Jones & Councilor George Smith.

5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Aliff made a motion to set the agenda. Councilor Pennington seconded the motion. All Councilors were in favor.

6. Citizen Comments

John Copeland at 2171 First Street came to thank the Council and Mayor for paying their respects at the funeral of our late Police Chief Phil Breeden. He also commended the Council and Mayor for sending flowers and contributing on the Town's behalf. Mr. Copeland stated it meant a lot to him personally and the Breeden family.

7. Approval of Previous Council Meeting Minutes

Councilor Aliff made a motion to approve the minutes from the September 11, 2017 Town Council meeting. Councilor Fink seconded the motion. All Councilors were in favor and the Town Council minutes were passed.

8. Report of the Facilities Committee

Nothing to report

9. Report of the Personnel and Finance Committee

Councilor Fink made a motion to approve the Treasurer report. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Fink – Yes

Motion carried 3-0

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Councilor Fink stated nothing to report other than the handouts in the packet.

12. Report of the Ordinance Committee

Nothing to report

13. Report of the Planning and Zoning Committee

Councilor Pennington made a motion to re-appoint Teresa Cangiano-Klimm to the Board of Zoning Appeals. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Fink – Yes

Motion carried 3-0

14. Report of Special Committees

Nothing to report

15. New or Unfinished Business

Set Work Session Meeting date – Monday November 6, 2017 @ 7:00 p.m.

16. Petitions and Communication

Mayor Harbaugh read the Proclamation for Red Ribbon Week October 23 - 31, 2017 and presented the Young Marines with a signed proclamation proclaiming the Town of Middletown acknowledges Red Ribbon Week.

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:08 p.m.	
Christina Smith	Charles Harbaugh IV
Municipal Clerk	Mayor